



**Coconut Grove Business Improvement District Board of Directors Meeting  
Friday May 12th, 2023 at 10:00 am - 1pm  
Location: Atchana's Thai Homegrown Thai - 3194 Commodore Plaza 2nd Floor**

**Agenda:** Welcome Comments by Commissioner Sabina Covo & Attendance Roll Call

1. Approval of March 15th, 2023 Board of Directors Meeting Minutes  
Attachment of [Draft Board of Directors Meeting minutes for 03/15/2023](#)
2. Decision Point: Scheduling Future Quarterly Board Meetings - In Advance:  
June TBD, 2023 - Welcome Orientation for New Chair & Board Members FY 2022-23  
July 18th, 2023 - Proposed Budget Review & Approval for FY 2023-2024 & Holiday  
November 2nd, 2023 - Kickoff of FY 2023-24 and Holiday Updates  
January 5th or 12th, 2024 - Approval of the FY 2022-23 Audit & Annual Report
3. Welcoming New Board Members: Board of Director Elections - Spring 2023 - Process of Certification - Xavier Alban
4. Semi-Annual Report - October 2022 through April 2023 - Cynthia Seymour
5. Upcoming Events & Initiatives
6. Initial Recommendations and Setting priorities for FY 2023-24:
7. Outlook ahead for FY 2023-24 - SterlingCapital Investment Update and Revenue Optimization Study Key Points - Blake Myton (Zoom at 1pm)

*Thank you all for joining us today. We appreciate your service.*